

January 20, 2016

Foster called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve the minutes of January 13, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Quarterly Report of Fees Collected for Boone county Sheriff – quarter ending December 31, 2015

Board reviewed and placed on file Clerk of District Court Report of Fees Collected for December 2015.

Board reviewed and placed on file Corrected County Recorder's Report of Fees Collected for quarter ending December 31, 2015

Board review and placed on file Boone County Conservation Board minutes from December 14, 2015 meeting

Board reviewed and placed on file Summary of current Drainage matters dated January 18, 2016.

Duffy moved Hollingshead seconded motion to approve minutes from the Completion Hearing for Drainage District #222 held on January 13, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve signing Expense Report from Youth & Shelter Services for 1st & 2nd quarter on the FY16 County Substance Abuse Prevention Grant. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve pay adjustment for Brian Eldridge, maintenance, Secondary Road, to \$22.34 per hour effective February 3, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve pay adjustment for Melinda Dewsnap, part time scale attendant, Boone County Landfill, to \$13.06 per hour effective January 23, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to accept resignation of Don Watson, part time Case Manager, County Community Services, effective January 12, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to accept resignation of Erin Schriever, part time Case Manager, County Community Services, effective January 12, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to accept resignation of Donna Wendt, part time Case Management Supervisor, County Community Services, effective January 12, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve signing Wellness Program Agreement between Iowa State Association of Counties and Boone County for 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Russ Stevens, Building & Grounds presented a departmental update & FY17 proposed budget request.

Duffy moved Hollingshead seconded motion to add administration of Passport program to Planning & Development Department/Health & Sanitation Department Director Position Description adopted 1-13-16 and posting of position. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. Revised position description will be effective January 20, 2016 if Board is satisfied with the language added.

Duffy moved Hollingshead seconded motion to approve secondary road claims #20661 to #20692 and other county claims #141783 to #142028 totaling \$526,945.20; and issuance of warrants #15367 to #15523 in payment of same. Handwritten warrant 15202 is hereby approved for publication. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Youth and Shelter Services presented quarterly update of services provided in Boone County.

Scott Kruse, County Engineer and representatives of Heartland Coop met to discuss drainage issues involved in their expansion plans. Kruse also provided a departmental update.

Gregg Elsberry, Boone County Sheriff - FY17 proposed budget presentations for Sheriff Department, Jail and Communication Department.

Foster suspend meeting at 3:30 p.m. and will resume agenda at 8:00 a.m. January 21, 2016.

Foster called the Board to order at 8:00 a.m. with Duffy and Foster present. Hollingshead is representing county at Aging Resources of Central Iowa meeting in Des Moines. Duffy moved Foster seconded motion to approve agenda for resumed meeting. NO: None. YES: Duffy and Foster. Motion approved.

Board met with Roger Plath, Chairman of the County Veterans Affairs Board to discuss information about the salaries of Directors state-wide.

Duffy moved Foster seconded motion to approve issuance of drainage warrant 218 to 226 totaling \$22,750.22. NO: None. YES: Duffy and Foster. Motion approved.

Board worked on budget in a work session for the Departments they are responsible to complete.

Foster adjourned meeting at 11:30 a.m.

These minutes were approved January 27, 2016.

Philippe E. Meier
Boone County Auditor

**Boone County Claims Listing
For January 20, 2016**

General Basic Fund	
Board of Health	
Home Care Services	25750.00
Garden & Lawn	
Boone Co Treasurer	42.21
The End Zone	32.44
Toms Snow Removal	895.00
Electrical Supp.& Parts	
Boone Hardware	31.96
Food & Provisions	
Beemer Fisheries	1600.00
Fuels	
Boone Co Treasurer	2172.83
Stationery & Forms	
Quill Corporation	83.41
Solutions, Inc	250.00
Stone Printing	599.46
Zee Medical Service Co.	47.80
Magazines,Period.& Books	
Thomson Reuters	436.67
Office Expense	
Card Services - VISA	162.04
Safety & Protect.Supplies	
Arnold Motor Supply	13.14
Boone Hardware	28.86
Wearing Apparel & Uniform	
Craig S Bradke	63.98
Card Services - VISA	122.93

DHS Building Maintenance	
Toms Snow Removal	315.00
Homemaker-Home Health Aid	
Home Care Services	17500.00
Food & Provisions	
Fareway	1198.10
Martin Bros	3099.75
Polk County Auditor	505.00
Rent Payments	
Thayalan Suntharalingam	325.00
Utilities Payments	
A & M Laundry, Inc	305.11
Alliant Energy	630.12
MJM Janitorial Services	1150.00
Per Mar Security Services	1497.96
Schumacher Elevator Co.	296.51
Bus	
Boone Co Transportation	1156.25
Sheriff Transportation	
Boone Co Sheriff	1448.03
Inform.& Ref.Service/Youth&Shl	
Youth & Shelter Service	11750.00
Official Pub.& Legal Not.	
The Ogden Reporter	35.00
Board Proceedings	
Wilcox Printing & Publishing	691.83
Postage & Mailing	
Neopost USA, Inc	135.00
TotalFunds by Hasler	5000.00
Employee Mileage & Subsistence	
Boone Co Hospital Clinics	854.02
Dr Caleb Glawe	275.00
Scott Thiel	550.00
Telephone Services	
Matthew J Speers	30.00
Webster Calhoun Telephone Co	115.76
Windstream	105.40
Depositions	
Malloy Reporting Service	26.40
Sweeney Court Reporting Serv.	549.95
TR Court Reporters	249.60
Data Processing Services	
Intradyn	880.00
The Schneider Corporation	2175.00
Educational & Training Service	
Card Services - VISA	595.79
I.A.C.C.B.E Bob Etzel, Tr	280.00
I C E C	130.00
Iowa County Records Assoc	200.00
Mid States Organized Crime	150.00
Legal & Court-Related Services	
Ahlers, Cooney,P.C.	728.91
Jane Fitzgerald	56.00
Megan J Hassel	31.50
Story Co Sheriff	30.80
TR Court Reporters	135.50
Medical & Health Services	
Polk Co Medical Examiner	2098.74
Natural & LP Gas	

Alliant Energy	3513.49
Electric Light & Power	
Alliant Energy	5776.08
Midland Power Cooperative	1384.98
Ogden Municipal Utilities	274.00
Xenia Rural Water District	126.70
Water Use	
Boone Water Department	949.12
MV Equip Rep Outside Serv	
Card Services - VISA	23.70
Building Repair	
Boone Hardware	23.95
Card Services-Orschelns	47.14
Carson Electric, Inc	148.62
Galls	24.99
Lowe's Companies, Inc.	489.96
M & R Metalworks of Iowa	45.00
MNG, Inc.	202.50
Ogden Farm & Feed Center	274.08
Pritchard Brothers, Inc	245.33
ProBuild - Boone	33.27
Wal-Mart Community	205.08
Office Equip & Furn.Rep.	
Veronica A Rardin	48.10
Miscellaneous Repair	
Pritchard Brothers, Inc	123.75
Well Capping	
AgSource Laboratories	33.00
Card Services - VISA	3.99
Iowa Dept of Natural Resources	125.00
Three Brothers Farms	500.00
Cleaning & Sanitary	
Clark's Food Mart	9.88
The Portable Pro, Inc	200.00
Tom Walters Company	121.00
Walters Sanitary Service	25.00
Dues & Memberships	
Card Services - VISA	9.99
CCDA / Scott Nelson Harrison C	40.00
Ia Assn of Municipal Utilities	147.91
Contrib.-Other Gov.&Organ	
Boone Co RSVP	1890.00
K W B G	314.65
Juvenile Detention Services	
Central IA Juvenile Detention	771.17
Other / Misc Expense	
Boone Co Agricultural Assn	3450.00
Investigation Expense	
Card Services - VISA	12.20
Miscellaneous Expense	
Boone Co Hospital Clinics	154.00
UnityPoint Clinic	37.00
Central Air Condit.Sys	
Kruck Plumbing & Heating	614.25
Pritchard Brothers, Inc	195.50
Major Heating Systems	
Kruck Plumbing & Heating	1809.68
Capital Improvements/Maint	
C.E.D. Inc	225.00

Shop Equipment	
Arnold Motor Supply	54.41
Madrid Automotive	32.80
Other Equipment/Radio, etc	
Boone Co Hospital Clinics	116.00
Card Services - VISA	424.70
John Deere Credit	89.99
Gen Supp Fund	
Data Processing Services	
Iowa Secretary of State	3111.08
MH-DD Services Fund	
Employee Mileage & Subsistence	
John W Grush	70.94
Telephone Services	
John W Grush	360.00
Educational & Training Service	
UnityPoint Clinic	37.00
Data Processing Equip.	
Combined Systems Tech, Inc	1293.98
Rural Serv Basic Fnd	
Stationery & Forms	
Stone Printing	55.17
Contrib.-Other Gov.&Organ	
Boone Co Landfill	10336.25
CIE TIF Project Fund	
Refund apportioned tax revenue	
City of Boone	41282.75
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	242.22
Fraser City Clerk	357.46
Iowa Dept of Natural Resources	350.00
Pilot Mound City Clerk	563.06
Traffic & Street Sign Material	
Iowa Dept of Transportation	1000.00
Hardware	
Boone Hardware	1.98
Iowa Dept of Transportation	359.43
Ziegler Inc.	141.66
Fuels	
Diamond Oil Company	21219.42
Quick Oil Company	1422.10
Safety Items	
Card Services - VISA	718.37
Ia Assn of Municipal Utilities	693.32
Tires & Tubes	
Heartland Tire & Auto Center	83.89
Minor Mv Parts & Access	
A & M Laundry, Inc	403.89
Arnold Motor Supply	1615.75
Boone Hardware	31.97
Hawkeye Truck Equipment	130.00
Hokel Machine Supply, Inc	180.70
Hull Plumbing & Heating, Inc	13.82
Inland Truck Parts Co.	312.00
Mid Country Machinery, Inc.	443.24
Mid Iowa Sales	89.70
Tom Walters Company	240.00
Ziegler Inc.	35923.87

Minor Equip & Hand Tools	
Arnold Motor Supply	44.29
Official Pub.& Legal Not.	
Mid-America Publishing Corp	27.98
Postage & Mailing	
Stone Printing	85.31
Telephone Services	
Anthony L Powers	30.00
Joseph P Schall	30.00
Labor Relations Services	
Ahlers, Cooney,P.C.	349.26
Natural & LP Gas	
Heartland Co-op	396.00
Electric Light & Power	
Ogden Municipal Utilities	283.61
Water Use	
Boone Water Department	122.19
Ogden Municipal Utilities	39.24
MV Equip Rep Outside Serv	
All Star Auto Glass	125.00
Heartland Tire & Auto Center	214.00
Inland Truck Parts Co.	375.00
Ziegler Inc.	17476.89
Brush Cutting Chemicals	
R & W Power	643.98
Roads	
Wicks Construction, Inc	11581.18
Jail Commissary Fund	
Wearing Apparel & Uniform	
Medical Associates Pharmacy	467.40
Reliance Telephone Systems, Inc	1000.00
Stellar Services, LLC	45.25
County Comm Serv. Case Mngt.	
Stationery & Forms	
Quill Corporation	69.84
Case Manage.-Medicaid Match	
Hamilton Co Case Management	16640.62
Employee Mileage & Subsistence	
LouAnn M Larson	75.60
Donna Schaaf	21.60
E911 Surcharge	
Telephone Services	
Webster Calhoun Telephone Co	156.40
Emergency Management	
Utilities Payments	
Alliant Energy	331.07
Boone Water Department	23.64
DISH	62.00
Official Pub.& Legal Not.	
Mid-America Publishing Corp	69.53
MV Equip Rep Outside Serv	
Boone Co Treasurer	133.62
Dues & Memberships	
Ia Assn of Municipal Utilities	9.24
Contrib.-Other Gov.&Organ	
AMEC Environ & Infrastruct, Inc	6000.00
Co Conserv. Trust	
Capital Improvements/Maint	
Card Services-Orschelns	130.89

Jax Mercantile Co	704.85
Lowe's Companies, Inc.	166.24
County Assessor Fund	
Labor Relations Services	
Ahlers, Cooney, P.C.	64.34
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	499.00
GateHouse Media Iowa	232.75
Genesis Development	221.00
K W B G	721.16
Landfill	
Fuels	
Boone Co Treasurer	488.76
The End Zone	42.86
Operating Expense	
Arnold Motor Supply	33.32
Boone Co Hospital Clinics	181.00
Boone Co Treasurer	74.95
Boone Hardware	37.97
Card Services - VISA	198.97
Central Iowa Distributing	859.00
Culligan Water Conditioning	31.35
G & K Services	524.92
UnityPoint Clinic	111.00
Stationery & Forms	
Carolina Software, Inc.	400.00
Other Transportation	
Boone Co Treasurer	7500.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	24.00
The Ogden Reporter	35.00
Educational & Training Service	
Metro Waste Authority	7513.76
Engineering Services	
Ahlers, Cooney, P.C.	119.49
HLW Group, LLC	15423.90
All Utilities	
Coe Transfer, Inc	803.26
Operating & Cons Equip Rep	
Ahlers, Cooney, P.C.	770.00
Arnold Motor Supply	294.20
Boone Hardware	18.96
Cummins Central Power, LLC	590.46
Mid Country Machinery, Inc.	17504.23
Moffitt's Ford	11928.52
Ziegler Inc.	5856.50
Dues & Memberships	
Ia Assn of Municipal Utilities	73.95
Gravel	
Martin Marietta Aggregates	4945.01
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1328.04
ISAC - Group Health Insurance	148186.00
Lincoln National Life Ins Co	3865.34
Grand Total	527506.43